



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

Date: 30th May, 2022

To,
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532335

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: Outcome of the Board Meeting,

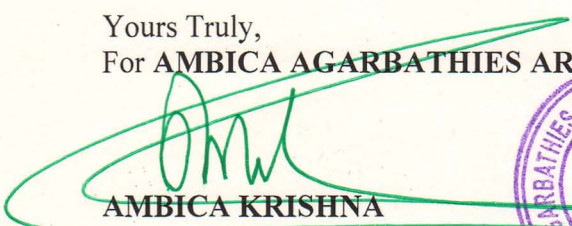
In just concluded Board meeting, the Board has considered and approved the following.

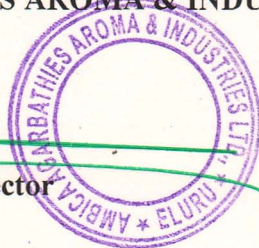
1. Audited Financial Statements for the quarter & year ended 31st March, 2022, as **Annexure-1.**
2. Audited Asset & Liability Statement for the year ended 31st March, 2022, as **Annexure-2.**
3. Audit Review Report for the Quarter & year ended 31st March, 2022, as **Annexure- 3.**
4. Declaration for Unmodified Opinion for the financial year ended 31st March 2022, as **Annexure-4.**
5. Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2022 as **Annexure-5.**

This is for your information and necessary records.

Thanking you,

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**


AMBICA KRISHNA
Chairman and Managing Director
Din-00391898





SECRETARIAL COMPLIANCE REPORT
OF
AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED
FOR THE YEAR ENDED 31ST MARCH 2022

We P.S. Rao & Associates, Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**, having its registered office at sankar towers, powerpet, eluru, west Godavari district, Andhra Pradesh - 534002 India, hereinafter referred to as "the listed entity"
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March 2022 in respect of compliance with the provisions of :
 - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
 - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.
- (d) Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations, 2018 (Not applicable to the Company during the audit period);



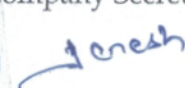
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Company during the audit period);
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014: (Not applicable to the Company during the audit period);
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations 2018 (Not applicable to the Company during the audit period);
- (h) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (Not applicable to the Company during the audit period);
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client.
- (j) The Depositories Act, 1996: and

Circulars/ guidelines issued there under and based on the above examination, We hereby report that, during the Review Period

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination of those records.
- c. There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under
- d. The listed entity has need not to be taken any actions to comply with the observations made in previous reports.
- e. Since the auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Place: Hyderabad

Date: 30.05.2022

For P S Rao & Associates
Company Secretaries

Jineshwar Kumar Sankhala
Company Secretary

C P No: 18365

UDIN: A021697D000430864

PR: 710/2020